

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
MONDAY, MARCH 1, 2010
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

SPECIAL CITY COUNCIL MEETING - 5:30 P.M.

1. **Call to order.**
2. **Convene into executive session with the Leon Valley Economic Development Corporation Board of Directors in accordance with the Texas Government Code, Section 551.087 "Deliberation Regarding Economic Development Negotiations" to discuss commercial or financial information regarding a business prospect and associated negotiations and to deliberate on any financial incentive for an economic development prospect.**
3. **Reconvene into open session.**
4. **Adjourn.**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation on annual status report from Business Owners' and Managers' Alliance (BOMA) Committee (formerly the Business Alliance Committee) to City Council (McCarley/Ryan).**
3. **Presentation by Buxton on "Community ID - Marketing Strategy" (C. Stoker/Ryan).**
4. **Proclamation declaring the week of March 15 - March 21, 2010 as "Clean-Up, Fix-Up, and Paint-Up Week. Items for disposal must be curbside by 7:00 a.m., Monday, March 22, 2010 (Stolz).**

5. **Citizens to be heard and time for objections to the Consent Agenda.**

"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

6. **Consider action to approve minutes of the Regular City Council Meeting of February 16, 2010 and the Special City Council Workshop Meeting of February 20, 2010 (Feutz).**
7. **Consider action on M&C # 03-01-10 - a request to approve a variance to City Code of**

Ordinances, Chapter 6 “Business Regulations”, Article 4.06 “Garage Sales” to waive, for the next six months, the requirement for garage sale permits, garage sale permit fees, and the restriction of no more than two garage sales in a twelve-month period for residents of El Verde and Jeff Loop Roads directly affected by the buyouts for the Bexar County Flood Control - Huebner Creek Enhanced Conveyance LC 17 project. (Lambert).

8. **Consider action on M&C # 03-02-10 - a request to award the bid for the 2009 Bituminous Slurry Seal Project to Viking Construction in the amount of \$220,537.59 (Vick).**

Discussion Agenda

9. **City Manager’s report.**
A. **Paperless Water Bill updates**
B. **CPS Energy Graffiti Contract**
C. **May 8, 2010 General Election Update**

10. **Citizens to be heard.**

11. **Announcements.**

At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community event events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.

- A. **Earthwise Living Day report**
B. **Future Council special meetings**
1. **Monday, March 8, 2010 - Public Hearing if needed on economic development proposal**
2. **Saturday, March 17, 2010 - 8:30 a.m - noon - City Hall - strategic plan work**
3. **Tuesday, April 6, 2010 - 6:00 p.m. - City Hall - Phase II - Redevelopment Plan**
C. **NW Seniors Annual Rummage Sale - March 6, 2010 - 9 am - 3 pm - Community Center**

12. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 26th day of February 2010 at 1130 hrs and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City’s website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary